

Baraboo Public Art Association

AGENDA

5:15 pm, Thursday, March 24, 2022

Thurrow Conference Room, Municipal Building

Notice sent to board members Chair Bekah Stelling, Mayor Rob Nelson, Ed Geick, Marcy Huffaker, Angie Lowe, Morgan McArthur, Mike Palm, Kim Rabska, Judy Spring, Megan Watson.

ORGANIZATIONAL ITEMS (15 minutes)

1. Call to order, establish quorum
2. Additions to the agenda?
3. Minutes of January 27, 2022. Motion to accept
4. Election of 2022 officers (Chair, Vice Chair, Treasurer, Secretary)
5. Second reading of 2022 Calendar of Projects (updated/corrected)
6. 2021 Income Statement (accept); 2022 January Report (accept); 2022 Draft Budget Treasurer's report (discussion, modification, and acceptance)
7. Motion to request full distribution available from Foundation account.
8. Any new funding leads?

OLD BUSINESS (7 min)

9. GL Willson mural update
10. Challenge Park selfie station
11. Great Sauk State Trail (GSST)

PLANNING, Continued (15 minutes)

12. Second reading. Format for written proposals (an outline for people submitting a proposal). Motion to accept?
13. Second reading. Process for approving proposals (criteria for selection) Motion to accept?
14. Updated/corrected list of values of completed permanent artworks and locations. Additions, corrections? Motion to accept?
15. Second reading of one page history. Changes, additions? Motion to accept?
16. FYI – Brochure address corrections via Marcy H

NEW BUSINESS (18 minutes)

17. Request from Spirit Lake Arts for Art June sponsorship (\$300 or \$200 or \$100 level)
18. Reserve space for Chalk Art during Art June?
19. New website. Who might be able to help us? Do we have a budget? Volunteers for a subcommittee to get started
20. Cool new ideas we've seen?
21. Any other items for discussion?
22. Next meeting, 5:15 p.m. Thursday, April 28?